

# London Branch Township Board of Supervisors Meeting

July 29, 2013 APPROVED 8/12/13 BOS MEETING

## Board of Supervisors meeting

David Owens Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:10pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and Park and Recreation member Bill Maslanka and residents of Annes and Bills Way.

## Treasurer Report

Nette Stejskal read the July 29, 2013 Treasurer Report (report attached)

### Bills over \$1000

MSI	\$3180.70	Indep Const	\$26480.52	Derryl Mills Ex	\$3656.25
Parke Barnes	\$2963.81	Indep Const	\$19693.31	Mt. Rocky Tr	\$1354.00
Wex Bank	\$1315.65	Longs Asp	\$15904.84		
Walsh Eng	\$2939.00	Walsh Eng	\$21161.50		
Walter Water	\$4023.00	Indep Const	\$70405.72		
Avon Gr Lib	\$11500.00	Longs Asp	\$55073.54		

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payments of interest and principal on the DVRFA Loan, Selective Insurance, Federal and State payroll taxes, and the purchased made with the Pcard. Aileen Parrish seconded and the motion carried unanimously.

General Fund – David Owens made a motion to pay bills as represented by General Fund M&T with checks# 13960-13982 from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 6074-6093 from the Plgit General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund and Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2642-2646 from the Parks Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to pay bills with ck#1370-1373 from the Capital reserve fund. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with ck# 6234-6243 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- David Owens made a motion to pay bills with ck#182 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Misc Escrow Account- David Owens made a motion to pay bills with ck# 146 from the Misc Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

## Old business

Windsor Subdivision- Aileen Parrish noted that the Board is in receipt of an agreement from Martha Gilman's (developer) attorney for payments due to the Township. Aileen Parrish read the proposed agreement which relates to the escrow for pump and haul of sewage and fees owed to the Township. Aileen Parrish and the Board discussed past due bills, the release of the escrow pump and haul funds and additional funds owed to the Township. The original letter sent from the Township to the Gilman's was in November 2012. David Owens made a motion to accept the agreement as read. Aileen Parrish seconded and the motion carried unanimously. The agreement was signed by the Chairman.

Solicitation Problem on Anne and Bills Way- A trooper was not available for tonight's meeting. David Owens discussed the charity that was collecting for the "troops". The Board stated that it would be ok for residents to install no solicitation signs on their properties as long as they are out of the Township Right of way.

### **Business from the floor**

### **Adjournment**

David Owens made a motion to adjourn the meeting at 8:30 PM. Glenn Frederick seconded and the motion carried unanimously.